

Meeting Minutes June 3rd, 2020

Orcas Island Park and Recreation District Commission
Public Meeting, June 3rd, 2020
Online via Zoom

4:00 p.m. – 6:00 p.m.

I. CALL TO ORDER – 4:08

Bob Eagan, Chairman

Roll call:

Seat 1: Dennis Dahl – present, arrived at 4:37 p.m.

Seat 2: Bob Eagan – present

Seat 3: Barry Madan – present, arrived at 4:34 p.m.

Seat 4: Justin Paulsen – present

Seat 5: Deborah Jones – present

II. PUBLIC COMMENT

No public present.

III. SPECIAL AGENDA

1. Executive Session for the purpose of considering acquisition of real estate pursuant to RCW 42.30.110(1)(b)

The Board entered Executive Session in accordance with RCW 42.30.110(1)(b) at 4:10 p.m. The session was expected to last 30 minutes. At 4:40 p.m. the session was extended by 20 minutes. At 5:00 p.m. the session was extended by 3 minutes. Public session resumed at 5:03 p.m.

2. COVID-19 Business Operations, Programs and Staffing

Terri reports the County may petition to go to Phase 3 as early as June 11th. OIPRD had planned to return to limited programming in July, but with an earlier projection into Phase 3 the district may look at accelerating that schedule to the third or fourth week in June. Programming would include outdoor recreational programming following the guidance and regulations on social distancing, such as non-competitive clinics in tennis, skateboarding, soccer, etc.

Staff have moved to alternating weeks in the office. Changes to staffing include a reduction of hours for Brooke Bruland as her availability decreases due to a change in residency off-island. Kim Kimple will increase hours to cover tasks Brooke was responsible for.

IV. ADJOURNMENT

MOTION to adjourn by Deb, seconded by Justin, with no further discussion the meeting adjourned at 5:42 pm.

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Approved by motion on this 11th day of June 2020

Signed and attested this 11th day of June 2020

Justin Paulsen #4,
Secretary

Bob Eagan, Commissioner #2,
Chair